



MARKED AGENDA

**City of Scottsdale
McDowell Road/South Scottsdale Economic Development Task Force Meeting
Notice and Agenda**

8:00 a.m., Thursday, January 7, 2010
ASU SkySong
Convergence Conference Room, #129
1475 N. Scottsdale Rd

Call to Order 8:07 a.m.

Tom Sadvary, Chair; George Adams, Jim Atkinson, Michael Fernandez, Jeremiah Foster, Ed Gawf, Todd Hardy, Sonnie Kirtley, Virginia Korte, Eric Larson, Wendy Lyons, Tom Mason (arrived at 8:09 a.m.), Jay Petkunas—Present

Roll Call— Kurt Brueckner and Paul Messinger—Absent

1. Approval of December 10, 2009 Summarized Meeting Minutes

Approved 12-0; Ms. Kirtley moved to approve the December 10, 2009 McDowell Road/South Scottsdale Economic Development Task Force meeting minutes as amended, seconded by Mr. Hardy. Mr. Brueckner and Mr. Messinger were absent, Mr. Mason arrived later.

2. Task Force City Council Report Items

Task Force discussion and possible action in evaluating DRAFT recommendations for inclusion in the final City Council report.

Approved 13-0; Mr. Atkinson moved to brand the area, seconded by Mr. Hardy. Mr. Brueckner and Mr. Messinger were absent.

Approved 11-2; Ms. Lyons moved that the Task Force look at ways to optimize both local and regional growth in a unique way in the area for which it is accountable. Mr. Mason seconded. Ms. Korte and Mr. Larson dissented. Mr. Brueckner and Mr. Messinger were absent.

3. Staff and Task Force Updates (A.R.S. 38-431.02 (K))

As time permits, staff and Task Force members will update the Task Force on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.


4. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Task Force during Public Comment. The “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda. Speakers are limited to three minutes to address the Task Force during “Public Comment” time.

5. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

Adjournment—Approximately 10:00 a.m.

 PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING KATHY MONTALVO AT 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT KATHY MONTALVO AT 480-312-7989.